

## **BUFFALO FISCAL STABILITY AUTHORITY**

Agenda ~ November 14, 2013 Board Meeting ~ 10:00 AM Market Arcade Building, 617 Main Street 1st Floor Conference Room Buffalo, New York 14203

Board Meeting ~ 10:00 AM		
Opening Remarks		
<ul> <li>Roll Call of Directors</li> </ul>		
Buffalo City School District		
<u>Attendees</u>		
– Dr. Pamela Brown, Superintendent		
<ul> <li>Barbara Smith, Chief Financial Officer/Operating Officer</li> </ul>		
- Dr. Judith Elliott, Distinguished Educator		
Discussion with Buffalo City School District Management:		
TAB 1 – Report on the District's 2014-2017 Financial Plan		
District's 2013 Strategic Plan and the Impact on the District's Four-Year Financial Plan		
<ul> <li>Public School Choice: Status of Student Transfer Issue and the Related Financial Impact</li> </ul>		
<ul> <li>Pinnacle Charter School Closure: Projected Financial Impact and Related Issues</li> </ul>		
NYSED Mandated BOCES Career & Technical Education Training Requirement : Financial		
Impact and Related Issues		
– Other		
Discussion with Dr. Judith Elliott, Distinguished Educator		
2 – Buffalo City School District Action Plan: Third Quarterly Update		
<ul> <li>Laws of New York: Distinguished Educator</li> </ul>		
Privilege of the Floor		
OTHER BUSINESS AND ANNOUNCEMENTS		
Note: Meetings may be rescheduled based on Director's availability		
Upcoming Event	Date	Location
2		Market Arcade Building
		617 Main Street
soard Meeting ~ 1:00 PM	December 4, 2013	1 <sup>st</sup> Floor Conference Room Buffalo, New York 14203
	Opening Remarks  - Roll Call of Directors  Buffalo City School District  Attendees  - Dr. Pamela Brown, Superinter  - Barbara Smith, Chief Financia  - Dr. Judith Elliott, Distinguishe  Discussion with Buffalo City Scho  - Report on the District's 2014-2  - District's 2013 Strategic Plan a  - Public School Choice: Status a  - Public School Choice: Status a  - Pinnacle Charter School Closu  - NYSED Mandated BOCES Ca  Impact and Related Issues  - Other  Discussion with Dr. Judith Elliott,  - Buffalo City School District A  - Laws of New York: Distinguis  of the Floor  USINESS AND ANNOUNCEMENTS  Ings may be rescheduled based on Dire	Opening Remarks  Roll Call of Directors  Buffalo City School District  Attendees  Dr. Pamela Brown, Superintendent  Barbara Smith, Chief Financial Officer/Operating Off  Dr. Judith Elliott, Distinguished Educator  Discussion with Buffalo City School District Management  Report on the District's 2014-2017 Financial Plan  District's 2013 Strategic Plan and the Impact on the D  Public School Choice: Status of Student Transfer Issue  Pinnacle Charter School Closure: Projected Financial I  NYSED Mandated BOCES Career & Technical Educating and Related Issues  Other  Discussion with Dr. Judith Elliott, Distinguished Educator  Buffalo City School District Action Plan: Third Qual  Laws of New York: Distinguished Educator  of the Floor  USINESS AND ANNOUNCEMENTS Ings may be rescheduled based on Director's availability  Upcoming Event  Date